

Town of Greenville

Tuesday May 21, 2019 at 6:00 pm in Town Hall Meeting Room

Minutes for Special Meeting of the Select-Board

Board members/Staff Present at meeting:

Selectman Bonnie DuBien (Chair)
 Selectman Richard Peat (VC)
 Town Clerk Roxanne Lizotte
Pomerleau

Interim town Manager Jack Hart
 Selectman Geno Murray
 Selectman Josh Brown

Selectwoman Janet Chasse
 PW Foreman Ted Willette
 Police Chief Jeff

Others: Lurline Arco, Tom Kubas, John Contreni, Matt St. Laurent Fire Chief

6:02P.M.

1. Opening of the Meeting & Declaration of Conflicts of Interest: The Chairman will ask the members of the Board of Selectmen to review the meeting agenda and declare any potential conflicts of interest which members may have with the items listed. None Noted

2. Minutes: Deferred

3. Additions or Deletions to the Agenda: No additions or deletions: It was motioned by Richard Peat and seconded by Josh Brown to add an executive to this meeting. Motion carried 5-0.

4. Public Comment Period: None

5. Budget Discussion: Jack passed out updated budget handouts for budget books. Jack suggests at this point in the budgeting process we can make budget decisions with these handouts and budget book from 5/21/19. Added contingency of \$73,000.00 capital improvements. Added \$45,000.00 for Fire Chief position and salary survey. Added \$10,000 for fire department capital improvements. Janet asks if we have enough in Town Manager Line. It was also noted that on line 20.63 page 53 that aviation needs to be moved to a special purpose fund and rocky states it needs to be a town article warrant at town meeting. It was motioned by Richard Peat and seconded by Geno Murray to bring forth for the budget a contingency of \$123,048.00. Janet suggests this go to referendum vote as she would like to see some money squeezed out of budget. Motioned carried 4-1 with chase in opposition. Budget committee was also in support of the motion 3-0.

6. June 3, 2019 Annual Town Warrant Approval: Rocky asks if we can stop by if she emails us to sign the town warrants and articles for town meeting as it is going to take her sometime to put together changes? She asks if we can get in timely when she sends. The board agreed by consensus

7. Executive Session-Pursuant M RSA 30-A-Subsection 405-6(a)(1)-Personnel Matter: It was motioned by Richard Peat and seconded by Geno Murray to enter executive session at 7:08P.M. Motion carried 5-0. After discussion it was motioned by Richard Peat to exit executive at 7:18P.M. seconded by Josh Brown. Motioned carried 5-0.

8. Other business: Jack shared Mike Theriault approached him about doing work and road at Red Cross Beach. He would like to donate. The board was very appreciative and receptive. More information and planning needed.

9. Adjourn: There being no other business it was motioned by Janet Chasse and seconded by Richard Peat to adjourn at 7:25P.M.

Minutes by:

Geno Murray